

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 12, 2012

The City of Taylorsville City Commission held a Special Meeting on Tuesday, June 12, 2012 at 10:00 a.m., at the City Hall Annex.

Present were:

Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Waldrige, Commissioner

Staff present:

Steve Biven, City Clerk
Toby Lewis, Police Chief
Lisa Ware, Asst. City Treasurer

John D. Dale, Jr. City Attorney
Roxann Thompson, Asst. City Treasurer

Item #1

Mayor Pro Tem Kathy Spears called the meeting to order at 10:00 a.m.

Item #2 - ***Contract for Engineering Services***

Motion made by Commissioner Ingram and seconded by Commissioner Waldrige to bring the contract for engineering services off the table from the June 5th meeting. Motion carried with a vote of 4-0.

Motion made by Commissioner Waldrige and seconded by Commissioner Ingram to approve the contract staying with Sisler-Maggard Engineering as the city's engineering firm. Mayor Pro Tem Spears, Commissioner Waldrige and Commissioner Ingram voted in favor. Commissioner Nation opposed. Motion carried with a vote of 3-1.

Item # 3 – ***Ordinance #334 Budget (1st Reading)***

Motion made by Commissioner Waldrige and seconded by Commissioner Ingram to approve the first reading of Ordinance 334, the FY13 Budget. Mayor Pro Tem Spears, Commissioner Waldrige and Commissioner Ingram voted in favor. Commissioner Nation opposed. Motion carried with a vote of 3-1.

The Commission decided to meet on June 14th at 4:30 p.m. to have the second reading of the budget ordinance.

Item #4 – *City Attorney's Comments*

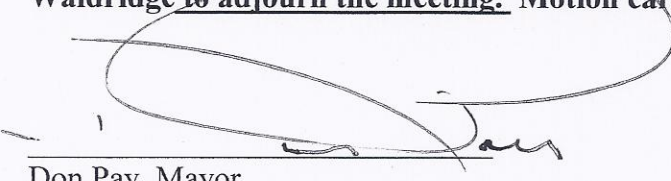
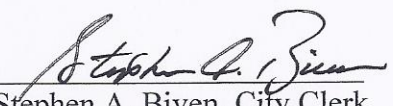
Attorney Dale discussed the Annexation resolutions having to do with the submissions to the Secretary of State. This will be listed on the agenda Thursday.

Item #5 – *Commissioner's Comments*

Commissioner Nation thanked the employees for taking time off to attend the meeting. Commissioner Ingram asked that a meeting be organized with property owners and interested parties of the shopping center development concerning maintaining the roads and grounds.

ADJOURN MEETING

Item #6) – **Motion was made by Commissioner Ingram and seconded by Commissioner Waldrige to adjourn the meeting.** Motion carried with a vote of 4-0.


Don Pay, Mayor
Stephen A. Biven, City Clerk